



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5NVSB

Company Name: **PRAGMATICA WEB SOLUTIONS LTD**

Company Number: **07292777**

Date of this return: **23/06/2015**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 GILBERT WAY
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **HUGHES PARRY**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
ENGLAND
CH8 7TE**

Company Director ***1***

Type: **Person**

Full forename(s): **TREVOR JOHN**

Surname: **HUGHES PARRY**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
ENGLAND
CH8 7TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAFYDD ALUN ROBERT**

Surname: **HUGHES-PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/03/1974**

Nationality: **BRITISH**

Occupation: **PROGRAMMER**

Company Director 3

Type: **Person**

Full forename(s): **ALEXIS HERLI**

Surname: **LEE**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7TE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/07/1976**

Nationality: **INDONESIAN**

Occupation: **PROGRAMMER**

Company Director **4**

Type: **Person**

Full forename(s): **MONIKA SYLVIANA**

Surname: **MASOEN**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7TE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/04/1978**

Nationality: **INDONESIAN**

Occupation: **SALES**

Company Director **5**

Type: **Person**

Full forename(s): **MIYUKI**

Surname: **SHIOYA**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
ENGLAND
CH8 7TE**

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/01/1956**

Nationality: **JAPENESE**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCISCUS MASOEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MIYUKI HUGHES-PARRY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN HUGHES PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.